

MEETING NOTICE
AND
AGENDA

**CLEAN WATER AND WATER RECLAMATION FINANCE
COMMITTEE**

Clean Water and Water Reclamation Bond Law of 1988

<p>State Treasurer's Executive Office Conference Room 110 915 Capitol Mall Sacramento, California January 17, 2007 10:00 AM (or upon adjournment of the Pooled Money Investment Board meeting)</p>

1. Call Meeting to Order
2. Roll Call:
 - Governor
 - State Treasurer
 - State Controller
 - Director of Finance
 - Acting Executive Director of Water Resources Control Board
3. Approve the January 28, 2002 Clean Water and Water Reclamation Finance Committee Minutes.
4. Consideration of Resolution XIX under the Clean Water and Water Reclamation Bond Law of 1988, authorizing the issuance of State of California Clean Water and Water Reclamation refunding bonds in the principal amount of \$15,075,000.
5. Other non-action items
6. Public Comment
7. Adjournment

The Clean Water and Water Reclamation Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing the notice and information given to the members of the Higher Clean Water and Water Reclamation Finance Committee in the appropriate alternative formats when requested. If you need further assistance, you may contact Donna Lea no later than five calendar days before the meeting at (916) 341-5141 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Donna Lea of the Water Resources Control Board, 1001 I St., Sacramento, CA 95814 at (916) 341-5141. The meeting and agenda will be posted to the website at <http://www.waterboards.ca.gov/events/2007/jan2007.html>

**State of California
M E M O R A N D U M**

Water Resources Control Board

Date: January 5, 2007

To:

The Honorable Arnold Schwarzenegger
Governor
State Capitol, First Floor
Sacramento, CA 95814

Mr. Michael C. Genest
Director of Finance
Department of Finance
State Capitol, Room 1145

Mr. Philip Angelides
State Treasurer
State Treasurer's Office
915 Capitol Mall, Room 110
Sacramento, CA 95814

Mr. Tom Howard
Acting Executive Director
Water Resources Control Board
1001 "I" Street, 18th Floor
Sacramento, California 95814

Mr. Steve Westly
State Controller
Office of State Controller
300 Capitol Mall, Suite 1850

From: Donna Lea, Secretary
Water Resources Control Board

**Subject: January 17, 2007 Clean Water and Water Reclamation Finance
Committee Meeting**

A meeting of the Clean Water and Water Reclamation Finance Committee has been scheduled for 10:00 am (or upon adjournment of the meeting of the Pooled Money Investment Board), on Wednesday, January 17, 2007 in the State Treasurer's Office, Conference Room 110, 915 Capitol Mall, Sacramento for the following bond act(s):

Clean Water and Water Reclamation Bond Law of 1988

The purpose of the meeting is to address the matters identified in the attached Meeting Notice and Agenda.

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Attachment

**State of California
M E M O R A N D U M**

Water Resources Control Board

Date: January 5, 2007

To: All Interested Parties

From: Donna Lea, Secretary
Water Resources Control Board

Subject: **January 17, 2006 Clean Water and Water Reclamation Finance
Committee Meeting**

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